

Message Text

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PAGE 01 ROME 10832 011659Z
ACTION SCS-05

INFO OCT-01 EUR-12 ISO-00 L-03 /021 W
-----026638 020142Z /63

R 011537Z JUL 77
FM AMEMBASSY ROME
TO SECSTATE WASHDC 5630
INFO AMCONSUL FLORENCE
AMCONSUL GENOA
AMCONSUL MILAN
AMCONSUL NAPLES
AMCONSUL PALERMO
AMCONSUL TRIESTE
AMCONSUL TURIN

UNCLAS ROME 10832

E.O. 11652: N/A
TAGS: CPRS
SUBJECT: PROPERTY CLAIMS: GENERAL INFORMATION QUESTIONNAIRE

REF: STATE A-2000

PROPERTY CLAIMS AGAINST GOVERNMENT OF ITALY

I. THERE IS NO TREATY BETWEEN US AND ITALY REGARDING PROPERTY MATTERS.

II. N/A

III. LAW NO. 31 DATED MARCH 4, 1976 AND SUBSEQUENT AMENDMENTS ENFORCE EXISTING CURRENCY LAW AND REGULATIONS AIMED AT REDUCING CAPITAL OUTFLOWS AND ILLEGAL TRANSFER OF FUNDS ABROAD.

A. METHOD OF TRANSFERRING FUNDS TO US.

(1) INQUIRER MUST CONTACT AN ITALIAN BANK AND/OR THE ITALIAN EXCHANGE OFFICE (UFFICIO ITALIANO DEI CAMBI) IN ROME, VIA IV FONTANE 123, WHICH EXERCISES A CONTROL ON ALL TRANSACTIONS
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INVOLVING FOREIGN CURRENCY. THE UFFICIO ITALIANO DEI CAMBI ALSO MAINTAINS AN OFFICE IN THE US AT 1 WALL ST., NEW YORK, N.Y. 10005.

(2) THE BANK OR THE ITALIAN EXCHANGE OFFICE WILL ADVISE ABOUT LEGALLY PERMISSABLE PROCEDURE TO BE FOLLOWED AND REQUIRED DOCUMENTATION. NO CHARGE IS ASSESSED.

(3) NO DISTINCTION BETWEEN SOURCES OF FUNDS IS MADE PROVIDED IT IS SATISFACTORILY PROVED THAT DEPOSITS, INVESTMENTS AND TRANSACTIONS WERE MADE IN ACCORDANCE WITH LOCAL LAW.

(A) SEE 3 ABOVE

(B) IT IS NECESSARY TO SUBMIT DOCUMENTARY PROOF OF ENTITLEMENT AND TO PAY THE LOCAL INHERITANCE TAX.

(C) SEE 3 ABOVE

B. BANK ACCOUNT INFORMATION.

(1) THERE IS NO STATUTE OF LIMITATIONS.

(A) YES

(2) NO RESTRUCTURING OF CURRENCY IS ALLOWED.

(A) N/A

(3) BLOCKED ACCOUNTS - N/A

IV. PROPERTY STILL OWNED BY US CITIZEN

A,B AND C. SALE OR TRANSFER OF OWNERSHIP RIGHTS TO A NATIONAL OR FOREIGNER MUST BE EFFECTED IN THE PRESENCE OF A NOTARY PUBLIC WHO WILL PREPARE AND EXECUTE THE INSTRUMENT.

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D. TRANSFER OF FUNDS TO US AS RESULT OF SALE OF PROPERTY IS MADE WHEN (A) THE SELLER IS NO LONGER RESIDING IN ITALY (B) THE PROCEEDS OF SALE HAVE BEEN DEPOSITED WITH A LOCAL BANK; (C) ALL THE REQUIRED DOCUMENTATION HAS BEEN SUBMITTED AND (D) TRANSFER HAS BEEN AUTHORIZED BY THE ITALIAN EXCHANGE OFFICE.

V. TOURIST COMPLAINTS.

A. NOT MORE THAN 2 BOTTLES OF LIQUOR AND A FEW PACKS OF CIGARETTES MAY BE BROUGHT BY A TOURIST INTO ITALY DUTY FREE. ANY CURRENCY BROUGHT INTO ITALY MUST BE DECLARED IN WRITING TO THE BORDER AUTHORITIES ON FORM V-2 WHICH MUST RPT MUST BE SIGNED AND STAMPED BY CUSTOMS AUTHORITIES. IN SO DOING TOURISTS ARE ELIGIBLE TO RE-EXPORT SAME CURRENCY WHEN LEAVING ITALY. FAILURE TO DO SO COULD RESULT IN THE CONFISCATION OF THE CURRENCY, THE PAYMENT OF A FINE AND IN VERY SERIOUS CASES EVEN IMPRISONMENT SHOULD THE TRAVELER WISH TO TAKE OUT OF ITALY THE BALANCE OF THE FUNDS IN EITHER LIRE OR FOREIGN CURRENCY, INCLUDING DOLLARS, EXCEPT THAT UP TO 35,000 LIRE CAN BE TAKEN OUT IN CASH.

B. INTERNATIONAL AIR MAIL BETWEEN US AND ITALY MAY TAKE FROM

3 DAYS TO 3 WEEKS.

C. CONSULAR ACCESS IN CASES OF ARREST. UNDER ITALIAN JUDICIAL
PROCEDURE CONSULAR ACCESS IN CASES OF ARREST IS PERMITTED AFTER
THE ACCUSED HAS BEEN PRELIMINARLY INTERROGATED BY THE PROSECUTING
ATTORNEY ASSIGNED RESPONSIBILITY FOR HANDLING THE CASE. THE
PRELIMINARY INTERROGATION IS USUALLY CONCLUDED WITHIN WORKING
3 DAYS AFTER ARREST.GARDNER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
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Concepts: CLAIMS
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Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
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Disposition Event:
Disposition History: n/a
Disposition Reason:
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Executive Order: N/A
Errors: N/A
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Original Handling Restrictions: n/a
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Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE A-2000
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1982715
Secure: OPEN
Status: NATIVE
Subject: PROPERTY CLAIMS: GENERAL INFORMATION QUESTIONNAIRE
TAGS: CPRS, IT, US
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/a2f2f071-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009